

February 14, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

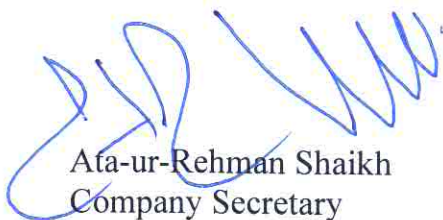
Subject: Disclosure of Interest by a Director CEO, of Executive of a listed company and their Spouses and the Substantial Shareholder u/s 5.6.1. (d) of PSX Regulations

Dear Sir,

In compliance of clause 5.6.1(d) of PSX Rule Book, we would like to inform you that following director has notified the Company that as per order of the court and succession certificate granted to her by the honorable court (regarding the transmission of inherited shares of the company from her deceased mother), she has transferred following shares of ZIL Limited in her brother's name. Details are given below:

S. No.	Transaction Date	Name of Director	No. of Shares	Rate Rs.	Nature of Transaction	Form
1	13/02/2019	Mrs. Feriel Ali Mehdi	731,181	0.00	Transmission of shares to her brother as per court order and succession certificate	PHYSICAL

Yours truly



Ata-ur-Rehman Shaikh
Company Secretary